

**SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL
FULL PLANNING COUNCIL MEETING
Wednesday, September 24, 2003
DETROIT HEALTH DEPARTMENT
7th Floor Chapel
4:00 - 6:00 p.m. Meeting**

AGENDA

- I. Call to order**
- II. Welcome and Introductions** – Elizabeth Dawsey, Co-Chairperson
- III. Moment of Silence**
- IV. Approval of Agenda for today**
- V. Chairperson Report** - Elizabeth Dawsey, Co-Chairperson
- VI. Grantee Report** - Jewell Martin –Administrator HIV/AIDS Program
- VII. Committee Reports** - (2 minute Q & A)
 - a. **Prioritization and Allocation** – Dannie Jones
 - b. **Nominating/Membership & Bylaws** - M. Ferris/M. Parent
 - c. **Needs Assessment** - B. Stimson/Jonseal Nelson
 - d. **Long Range/Strategic Planning** - K. Meeks
 - e. **Media Marketing** – J. Knox
 - f. **PWC Committee** – C. Scarber/C. Williams
 - g. **Evaluation** - J. Hamilton
 - h. **Resource Development/Fiscal Oversight** – J. Schumacher
- VIII. Program Updates**
 - a. **Housing Opportunities for Person with AIDS (HOPWA)** - D. Franklin-McElreth
 - b. **Title II - D. Szwejd**
 - c. **Title III** - Cheryl Marsh
 - d. **Title IV** – H. Malamoud
 - e. **Michigan HIV/AIDS Council (MHAC)** - F. Siris
- IX. Old Business**
- X. New Business**
- XI. Announcements**
- XII. Next Meeting, November 26, 2003** 7th Floor Chapel, 4-6pm
- XIII. Adjournment**

“The mission of SEMHAC is to strengthen a coordinated regional response to the HIV/AIDS epidemic in Southeastern Michigan by involving individuals infected and affected by HIV, and community leaders in the public and private sectors to: Identify unmet needs; Develop programmatic and funding strategies to meet the gaps in service; Propose a plan to coordinate resources of all available agencies in order to maximize services to improve the quality of life of affected population; Monitor and report progress within the continuum of care to increase community support and commitment.”